

Skate Regina - Minutes of Meeting - September 17, 2008

Present: Lynette Keyowski, Lisa Trembley, Rosanna Boyarski, Leslie Gosselin, Kim Mack, Erin Harde, Jodie Ross, Laure Hudema, Connie Argue, Kim Mack, Donna McKay, Cathy Wright, Susan Waldal

Missing: Janet Hornung

Due to the latest of the distribution of the minutes, everyone did not get a chance review the minutes to ensure all details were correct. Everyone is to review the minutes and email Lisa Trembley any additions or deletions by Friday. Minutes will then be approved by email consensus.

New Member

Lynette introduced to Erin Harde who is the Canskate Coaching Rep.

Distribution of Minutes

All minutes from on a go forward basis will be posted on skateregina.ca as well as copy is available at the rink. We also need to add the constitution to the website for skaters and parents to review. Minutes from May – July, 2008 will be added to the website

Minutes effective September 17, 2008 will be signed by the president and the secretary

Budget / Finances

A process needs to be created on a go forward basis for forecasting for all programs, ice, fees etc and have this posted.

This has been deferred to the meeting October due to time constraints for the September meeting.

Regional Competition

A brief meeting was held regarding the November Competition. We met with Laurel Dutton-Wilkins (pls verify name). Laurel is the Skate Saskatchewan Tech Rep co-ordinator and we need to establish a name for the competition and agree to programs that will take place to get the tech packaged distributed.

All competition information and skating schedule will be posted on the website. We will be inviting clubs within a 3 hour radius. One of the major items that we are up against is that it is Grey Cup Weekend as well as Agribition

Name of Event – SILVERSKATE!!! , Logo has been designed and chosen

Karel and Skip Groff put forth their name to be the “Official Sponsor for Ice Sharpening”. The board was agreement to their verbal request.

The following people are on the committee.

Leslie Gosselin – Chair

Lisa Trembley – Registration

Rosanne Boyarksi – Finance

Janet Hornung – Skate Sask Rep

Barb Roberts – Regional Coaching Rep

Carrie Ledingham – Hospitality

There are many positions that are still open and require volunteers to fill.

Events that will take place;

Intro - StarSkate

Advanced Canskate

Special O

These items will take place on Fri night / Saturday all day and partial Sun am.

Fees will be as follows:

Star Skate – 55 first event, 25 second event, 30 Team event

Canskate – 15 first event, 10 second event and 5 for team event

Budget – as we do not have any previous budgets, an estimated budget was developed. Fee structure based on revenue to expenses

Motion to accept Budget: Kim Mack / Seconded – Connie Argue – Carried

Board Positions

We have two positions still available on the board and we have had two parents that have submitted their names to stand for vacant positions. After the AGM the board has the approval process for executive submissions

Jill Meier – has let her name stand for test chair

Deanne Csaada – has let her name stand for fundraising

If any parent would like to participate and be on the Skate Regina Board – a formal request needs to be made via email to skateregina@accesscomm.ca

Motioned: Kim Mack / Second; Donna McKay / Carried

Club Communication

A new process had been established for all skate Regina members to submit any inquiries, feedback.

All requests for information, feedback, questions or concerns need to be sent to Skate Regina email skateregina@accesscomm.ca or leave a message on the Skate Regina Mailbox.

All written or verbal requests will be responded to within 48 hours.

Skate Regina will look to add in a code of conduct for coaches, board members, skaters, parents; this will also include code of ethics when representing Skate Regina.

Skate Canada presently has one that we will continue to use.

Volunteer Requirement

Reviewed the presentation that will be presented at the Parents meeting on September 22, 2008.

We need to curb the feeling that is a fundraiser. This is not a fundraiser, we do not want to cash any cheques, and we need volunteers to fill the positions that are required for various events in Skate Regina. We need to have some planning, need more volunteers as skaters are graduating, leaving the club. If we do not have the volunteer for events, then we need to consider if we have the ability to provide that event, and if we would have to cancel that would not be fair to the skaters.

Lynette and Leslie both had done some research on this type of program, and there are several skating clubs across Canada that has similar programs in place.

Question raised for out of town skaters – if a out of town skater is booking regular ice time they will be required to meet the volunteer policy.

If a board member decides to leave the board, then he/she will be responsible for providing cheques for the fundraising.

Synchro – as they are part of Skate Regina and have a fundraising program in place, however if they skate on Skate Regina STAR/Comp ice time, they will be required to take on the appropriate volunteer hours. Will work with Synchro group to work at the send offs etc that would allow them to work their hours.

Spirit Day / Pre- Competitive Clinic

Spirit Day will be held on Sept 28th, Barb is the coaching that is creating the program for this night, and as well a Debra Stenger is also assisting with this program. In conjunction with this Spirit day ad Competitive clinic will be held from 8- 1:00pm. Skaters can register for \$10 which will include a yoga class, judge will taking about the marking procedure,

Motion to accept Clinic: Connie Argue / Seconded: Laurie Hudema – Carried

Misc

Susan Waldal was clarifying the coaching procedure between the skate Regina canskate

Coaches and the syncho. Susan Waldal, Lynette Keyowski and Cathy Wright will be meeting on their own to ensure everyone is on the same page.

Synchro – coaches are waiting to sign the coaching agreement as they need the above clarification.

Susan asked for Jr. Coach can be a team leader; Cathy Wright said yes as long as they understand the program that is place and how the structure is.

Danielle Shaw from Skate Saskatchewan has a baby and Skate Regina will be sending flowers on behalf of the club. Cathy Wright will purchase a \$40 bouquet and have it sent

Motioned: Leslie Gosseslin / Rosanne Boyarski / Carried.

On-ice Conditioning /Stroking

The club received one proposal from a coach for this program, they feel the program is a fit and will award coach David Cznerick with the position. This will start at the beginning of October.

This program will be reviewed and post launch review completed to see what if any changes need to be made.

Coaching Reps

Cathy Wright .. provided an outline of the new program, the board needs to approve the document, the board provided approval for them to use it at the training Session held on Sunday and then we will review. (This is deferred for approval for October meeting)

They also have a doc developed that outlines the structure of the program, responsibilities, recommendation on other items the coaches would like to see. Cathy outlined that team leaders have a very specific position and responsibilities.

Team training the Sunday following the meeting. They will ask for feedback, ideas to the training program.

Coaching Assistants needs to be 14-16 that intend on taking the Level I course.

Cathy indicated they are having problems with the music at the Optimist as the speakers are cutting in and out on the music. Need to see if they will look at fixing it for us. Garth will speak with the City if required.

Barb Roberts will chair the coaches meeting, these meetings are to be held at least a week prior to the board meetings and then can submit any items to be discussed at the board meeting, and these submissions should be submitted via a formal document. It is very important that all coaches are present at the meeting so that they bring forward and concerns.

Bingo Process

Concerns have been raised regarding the process of bingo allocation. Bingo process will be outline in the new handbook that will be distributed to all skaters.

Currently there are approx 17 members that have their names for Bingo.

Bingo process effective October 1, 2008.

Discussion took place as to the process that we use if we continue to use the sign up at the rink or have an email and the website that you can then email the bingo coordinator to have your name added to the workers list. The Bingo co-coordinator has always and will continue to ensure that the people that need to have their Bingo quota worked so that there cheques are not cashed.

Bingo dates will be posted on the bulletin board at the Optimist Arena by the bingo coordinator. The club administrator will also post the dates in the monthly newsletter and on the Skate Regina website.

If a member is interested in working a bingo, they must submit their request in writing to bingos@ymail.com

Approximately one week prior to the bingo, you will be contacted by reply email to confirm that you are eligible to work the bingo date. If you do not get a confirmation email, you are not a scheduled worker for this bingo.

If you have been confirmed and miss the bingo without letting the bingo coordinator know, your name will be placed at the bottom of the availability list for the next bingo dates. If you have missed more than one bingo, your name will be taken off the availability list until the next winter season begins (October 1).

If you work a 6.5 hour bingo, you will receive a credit equal to \$75. If you work an 8.5 hour bingo, your credit is \$100. Your bingo commitment required depends on the number of hours of ice time your skater is using each week. Divide this required commitment by 3. This is the amount of fundraising you must complete prior to 3 deadlines: December 1, February 1, and April 1. Your bingo cheque will be cashed if the appropriate fundraising has not been completed by the deadline date.

Every effort will be made to accommodate those families that need to meet their required deadlines. These families will receive priority over others that have already met their commitment. However, families who work *more* than the required number of bingos can accumulate credits in an “account” created for the skater. Any skater who has incurred eligible skating expenses can be reimbursed using any credit in the skater’s bingo account. Valid receipts (not invoices) are required. Skate Regina can only reimburse. Bingo credits can only be issued to skaters 21 years of age or younger.

The Skate Regina bingo license is held at Fantasyland Bingo Hall at 2029 Park Street.

For more information, please contact the Bingo Coordinator at bingos@ymail.com or leave a message at the Skate Regina office at 586-4898.

New motion raised: If you have signed up and do not show up to work, the three strike will apply. That after 3 times that you have not shown up to work. You will no longer be eligible to work the Skate Regina Bingos.

Motion: Lisa Trembley / Second: Rosanne Boyarski / Carried.

Admin Report

Budget was handed out with the summer and spring school

Fall school was not success and we need to review the program, policy. Some ideas are less ice, Canskate program was full, could have used an extra coach for sat.

On-line registration is not working; the company is still having issues. Jodie has changed the website to reflect that all registrations need to be submitted via the normal reg process. Jodie will need to enter 200+ registrations in the system.

Jodie sent an email out requesting the hours from the Program Assistants. The program assistant credit can only apply to competitive ice and rec fees for another sibling.

The monthly newsletter has been completed and added to the website.

Jodie received a letter for the Saskatchewan Volunteer Medal - this should be circulated to members posted on the board and website for anyone wishing to nominate someone.

Meeting Adjourned – 11:00pm

Action Items

Post Minutes and attachments to website

Meeting with regards to budget for programs – Oct meeting

Synchro Coaches and Skate Regina coaches need to establish a meeting

Lisa – chat with city of Regina to determine a fix for the speakers (check with Tom Millette contact)

Establish a planning session for spring and Summer School – November meeting

Website?

Volunteers Medal Application – circulated